

CENTRAL OTAGO BOWLS
MINUTES OF COMBINED OPERATIONS AND BOARD MEETING – ALEXANDRA BOWLING CLUB

Monday 11 April, 2022 at 6.30 pm

Present: John Knapp (V/President Board), Ruth Grant (Board) Trevor Cowan (Board) Pauline Seaton (Centre Manager and Umpires) On-line: Stu Hurley (President) Gary Vogel (Board) Bruce Walker (Coaches) Pam Walker (Publicity).

The meeting started with a presentation of a cheque for \$400 by Donna Bain from L J Hooker as part of their L J Hooker Club Incentive Programme. Bill and Ruth Grant nominated Central Otago Bowls to be the recipient of this money as a result of the sale of their home. Thank you to Donna, L J Hooker and Ruth & Bill Grant.

Apologies: Graeme Allison (Board and Tournament Secretary) Alison Allison (Tournament Secretary)

Moved J Knapp Seconded R Grant

Confirmation of Minutes: 14 March, 2022

Moved J Knapp Seconded R Grant

CORRESPONDENCE:

Inward: NZ Bowls – 2022 Centre Visits, Notice that CO hosting National 4s & Mixed Pairs 2023, Bowls NZ Calendar of Events 2022/23, Champion of Champion Winners. Cromwell Newsletter. Alexandra Club re: Pam Walker Fundraising Tourn. Shaun Scott – Sponsoring Singles. Men Interclub 7s Draw. Remits received Alexandra and Wanaka and Queenstown. Neil Buchanan – Over 60s Tourn.

Outward: Zone 6 Intercentre: \$10 Refund for Alexandra Catering given to all players. To CO Clubs – List of Centre Event, various issues relating to cancellations of pennants/interclub, changes in Championship Draws due to teams defaulting. Substitutions and Replacements Championship Events. General Meeting – Notice to clubs re: date and asking for remits. CO Board Members – Change of Time to 10.30am. Women Interclub 7s Draw and Information Sheet to Centres. Notice to Clubs asking for 2022/23 Tournament Dates, Indications of No of Teams for Interclub.

Moved J Knapp Seconded T Cowan

Arising from Correspondence:

- Time of General Meeting on 1st May changed to 10.30am so that it does not clash with the Alexandra Club fundraising tournament for Pam Walker.

- Chris Lander (Bowls NZ) to visit Central Otago Centre on 6 July at 6.00pm. Notice will be sent out prior to the event to all Clubs.

FINANCIAL: BNZ: \$38,883. A/c Receivable \$1,398. A/c Payable \$4,388.

That accounts be paid: Xero \$71.30; Catering – Hawea Over 60's Tourn \$1,412.50, Clyde Intercentre \$645, Alexandra Intercentre \$1,292.50, Champion of Champion Events – RSA \$246, Clyde \$215, Omakau \$400, Bannockburn \$535. Bowls NZ Interclub Entry \$450. Alexandra & Queenstown \$800 Interclub 7s prize money. Dynasty Sport \$368. Dunstan Time \$13. Refunds for Champ Events: RSA \$200, Arrowtown \$60, Bannockburn \$40, Clyde \$140, Naseby \$20, Ranfurly \$40.

Profit and Loss Account to 11 April 2022 (attached)

\$10,00 Term Deposit has matured and banked into BNZ Current A/c – to be reinvested for 3 to 6 months.

Moved Pauline Seconded Gary

Reports: Tournament Secretaries (attached)

Umpires (attached)

Coaching (attached)

Greens Inspections Report – Clyde Club have asked Richard McLeevy to supervise.

That reports be received

Moved G Vogel Seconded J Knapp

General: **Tournament Secretary** – Alf Calvert to take names and do the draw for Mens Centre Tournaments, Championships and Saturday Pennants. Centre Reps will administer the Games.

Over 60s Tournament proposed by Neil Buchanan – the idea to be circulated to Southland, Dunedin and South Otago Centres to get their feedback and interest. Players to be canvassed to seek their opinion on a new format.

Substitutions and Replacements Rule – rulings were tested during Championship events. Despite the unusual situation, the rulings as stated in Section 7 of Bowls NZ Domestic Regulation – Laws of the Sport, are to be followed.

2022/23 Handbook Printing – to be verified that we are to go ahead with printing from Tony Yaxley from Wanaka.

1-5 Tournament Badges: These have always been plastic.

Website: Barbara Wilson (Wanaka) has offered to take over the maintenance of our Central Otago Bowls website. Look into creating an App so that the site can be easily accessed.

Moved G Vogel Seconded B Walker

Next Board Meeting: 1 May 2022 (after General Meeting)

Confirmed: _____ Date: _____